



MAKAKILO/KAPOLEI/HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

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DRAFT REGULAR MEETING MINUTES WEDNESDAY, JANUARY 22, 2020 KAPOLEI HALE – CONFERENCE ROOM A

CALL TO ORDER: Chair Legal recognized a moment of silence for the Honolulu Police Department Officers that perished in the line of duty. Chair Legal called the meeting to order at 7:00 p.m. **Quorum was established with eight (8) members present.** Note – This nine (9) member board requires five (5) members to establish quorum and take official Board action.

Board Members Present: Jack Legal, Scot Stensrud, Thad Spreg, Moon Kahele, Kioni Dudley, Mike Frank, Robert Helsham, Troy Cullen, and Mick Ferreira (Arrived at 7:05 p.m.).

Board Members Absent: None.

Guests: Deputy Director Tim Hiu, Department of Planning and Permitting; Meg Turner (Senator Mike Gabbard's Office), Seana Fanega (Representative Stacelynn Eli's Representative), Patrice Tanna (Senator Maile Shimabukuro's Representative); Louis Galdera (Councilmember Kymberly Pine's Representative), Rian Adachi (Board of Water Supply), Lieutenant Evangelista (Honolulu Police Department), Captain Johnathan Ting (Honolulu Fire Department); Frank Krintz and D. Wong (Department of Planning and Permitting); Pat Lee (Hawaii Authority for Rapid Transit); Victor Flint (Naval Facilities Engineering Command), Francine Murray (Hawai'i Community Development Authority); Vincent Shigekuni (PBR Hawai'i & Associates); Tracy Tonaki (D.R. Horton); Frank Genadio, Maeda Timson, Mike Frank, Elizabeth Dixon, Vickie Parker Kam, Alexis Brisette, and Alex Puou (Residents); Christopher Naylor (Neighborhood Commission Office). **Note: Name was not included if not legible or on the guest attendance sheet.**

ROLE CALL: Naylor carried out a roll call. Quorum was established with eight (8) members present.

ELECTION OF OFFICERS

First Vice Chair: **Stensrud MOVED and Kahele SECONDED the Motion to appoint Second Vice Chair Spreg to First Vice Chair.**

Discussion followed: **Vice Chairs:** Dudley noted that Emeritus Chair Souza made a Second Vice Chair to give both sides a voice and stated his opposition to the motion.

The MOTION to appoint Second Vice Chair Spreg to First Vice Chair PASSED by ROLL CALL VOTE; (6-2-0). (Aye: Cullen, Spreg, Legal, Helsham, Stensrud, and Kahele; Nay: Frank and Dudley; Abstain: None.)

CITY MONTHLY REPORTS

Honolulu Fire Department (HFD): No representative was present; no report was given.

Honolulu Police Department (HPD): Lieutenant Evangelista was present; the following report was given:

- **December 2019 Statistics (Kapolei):** There were 20 motor vehicle thefts, 16 burglaries, 70 thefts, and 62 Unauthorized Entries into Motor Vehicles (UEMV) in the Kapolei region. There were 2408 total calls to service.
- **Department Introduction:** Lieutenant Evangelista wished the community a Happy New Years and introduced Major Trinidad, Captain Tanaka, and Corporal Pegan. Lieutenant Evangelista thanked the community for their thoughts and prayers for the recent deaths of HPD officers.

Questions and comments followed: **Appreciation:** Cullen thanked HPD for being professional while on duty.

Hearing no objections, Chair Legal returned to Agenda Topic: Honolulu Fire Department (HFD):

Ferreira entered the meeting at 7:05 p.m.; nine (9) members present.

Honolulu Fire Department (HFD): Captain Coughlin was present; the following report was given:

- December 2019 Statistics: There were two (2) structure fires, four (4) wildfires, five (5) nuisance fires, 15 activated alarms, 175 medical emergencies, 12 motor vehicle crashes/collisions, and three (3) hazard materials incidents.
- Safety Tip: Candle Safety: Candles may be pretty to look at, but they are a cause of home fires and home fire deaths. Remember, a candle is an open flame, which means that it can easily ignite anything that can burn. Extinguish all candles before leaving the room or going to bed. Avoid using candles at least 12 inches away from anything that can burn. Use candle holders that are sturdy and will not tip over easily. Do not burn a candle all the way down; extinguish the flame before it gets too close to the holder or container. Never use candles if oxygen is used in the home. Do not use candles during a power outage. Use flashlights or battery-powered lanterns for lighting. Think about using flameless candles in your home. They look and smell like real candles. Never leave a child alone in the room with a burning candle. Keep matches and lighters up high and out of children's reach.

Mayor Kirk Caldwell's Representative: Deputy Director of the Department of Planning and Permitting (DPP), Tim Hiu was present; the following report was given:

- Appreciation: Deputy Director Hiu recognized the HPD for their efforts in the line of duty.
- Speed Table/Humps: The Department of Transportation Services (DTS) reported area residents of Palailai Street have recently contacted the DTS regarding their speeding concerns along Palailai Street. The DTS is still in the process of collecting speed data to complete their investigation. The DTS will inform the neighborhood board of their findings by June 2020.
- Mayor Caldwell's Memorial Day Poster Contest: Mayor Caldwell is having a Memorial Day Poster Conference that ends on Friday, January 24, 2020. Contest winners will be celebrated across various media and will be invited to participate in the lei presenting ceremony at the National Memorial Cemetery of the Pacific (Punchbowl) on Memorial Day.
- Land Use Ordinances (LUO): Deputy Director Hiu noted that there is additional information about LUO draft bill can be found online at <https://www.honolulu.gov/ocs/roh/193-site-ocs-cat/975-roh-chapter-21.html>.

Questions and comments followed:

1. Kapolei Community Park: Stensrud asked for a follow up on Kapolei Community Park play apparatus being replaced or repaired. A resident noted that the play apparatus needs new signs and lights for safety.
2. Crosswalks: Kahele asked for a list of crosswalk priorities from the DTS.

Hearing no objections, Chair Legal moved to Agenda Topic: Board of Water Supply (BWS):

Board of Water Supply (BWS): Rian Adachi was present; the following report was disseminated to the Board:

- Main Breaks: There was one (1) main break on Tuesday, December 31, 2019.
- General Water Announcements: Meter Reading Equipment Replacement Project: The BWS has contracted Royal Contracting Company to replace meter transponder units in water meter boxes across Oahu. The BWS has been gradually replacing them and, when finished, this project will increase the efficiency of automated meter reading process: notifying area customers one (1) to two (2) weeks prior to the work; for meter boxes on private property, arranging with the customers in advance to access the box; at the meter box, exchanging the old device for a new one (1), about a 15 to 20 minutes per meter, perform quality assurance/quality control work to ensure transponders are operating correctly. Work will be done seven (7) days a week from 7:30 a.m. until 10:30 p.m., except on state highways where work is allowed only from 7:30 a.m. until 3:30 p.m. Information about this project will be posted on BWS's website and social media. No customer shall be asked for any type of payment by any BWS employee or contractor for this project. If customers spot suspicious activity or have questions about the project, they can contact BWS via phone at (808) 748-6500, between 7:45 a.m. until 10:30 p.m., or via email at contactus@hbws.org, between 7:45 p.m. until 4:30 p.m. Monday through Friday.

Spreg exited the meeting at 7:20 p.m.; eight (8) members present.

Honolulu Authority for Rapid Transportation (HART): Pat Lee was present and wished the community a Happy New Years; the following report was given:

- Public Outreach: HART plans for an extensive outreach program to the area to keep both residents and businesses fully informed of the work schedules and other important information on construction activities and construction moves through Kalihi. HART will be holding a Community Train Day at the Halaulani station at Leeward Community College (LCC) on Saturday, February 8, 2020 from 10:00 a.m. to 3:00

p.m. Parking for the event is free at LCC. The public can view the train and get a first glimpse at the train station.

- Introductory Service: And finally, HART and the City are working together to prepare for an initial opening of passenger service of the Honolulu rail system prior to launching full service. The City's DTS will be in charge of operating and maintaining the rail system along with the bus and the handivan. Train testing is underway in preparation for Introductory Service, which will be between the Kualaka'i Station (East Kapolei) and the Halawa Station (Aloha Stadium) is targeted to start by the end of this year. This would include nine stations from Kapolei near the Kroc Center, through Waipahu, Pearl City and Aiea, and include stops serving University of Hawai'i West Oahu (UHWO), LCC, Pearlridge Mall and the Aloha Stadium.
- Poster Contest: The annual HART Poster Contest is underway, and it is open to all Oahu high school students in 9th to 12th grades attending public, charter, private or home school. Posters are due on Friday, March 13, 2020. Entries may be mailed or dropped off at the Honolulu Authority for Rapid Transportation (HART) at 1099 Alakea Street 17th Floor, Honolulu, HI 96813. Entries may also be dropped off at any Hawaii Public Library on Oahu between Monday, February 24, 2020 and Friday, March 13, 2020.
- Contact Information: For more information, please visit the HART website at www.honolulutrainsit.org, you can call the project hotline at 566-2299 or email a question to info@honolulutrainsit.org.

Questions and comments followed: Interim Service: Dudley asked if there will be bus service from Aloha Stadium towards Pearl Harbor. Lee noted that DTS would better answer this. Lee noted that Shimmick-Traylor-Granite (STG) needs to complete their contract before more sections can be opened.

Spreg joined the meeting at 7:25 p.m.; nine (9) members present.

Oahu Metropolitan Planning Organization (OMPO): Frank Genadio gave the following report:

- OMPO Citizen Advisory Committee (CAC) Update: Genadio reported that the OMPO Executive Director has accepted the completed Transportation Study. Genadio noted that OMPO is researching the possibility of realigning Kamehameha Highway near Makaha Beach. Genadio noted that OMPO has had discussion about changing their meeting time and location. Genadio stated that there will be at least one (1) meeting held at Kapolei Hale annually. Genadio noted the discussions about a new bridge across the Ala Wai Canal and stated that the community is still able to comment on the OMPO documents. Please submit your public testimony at <https://www.oahumpo.org/get-involved/public-review-and-comment/>.

APPROVAL OF MINUTES: Helsham MOVED and Cullen SECONDED the APPROVAL of the December 2019 Meeting Minutes as AMENDED. Hearing no objections; the December 2019 Meeting Minutes were APPROVED as AMENDED by UNANIMOUS CONSENT; (9-0-0). (Aye: Cullen, Frank, Dudley, Legal, Helsham, Spreg, Stensrud, Kahele, and Ferreira; Nay: None; Abstain: None.)

Helsham MOVED and Ferreira SECONDED the MOTION to APPROVE the December 2019 Transportation Committee Minutes as written. Hearing no objections; the December 2019 Transportation Committee Meeting Minutes were APPROVED as AMENDED by UNANIMOUS CONSENT; (9-0-0). (Aye: Cullen, Frank, Dudley, Legal, Helsham, Spreg, Stensrud, Kahele, and Ferreira; Nay: None; Abstain: None.)

COMMUNITY/BOARD CONCERNS AND ANNOUNCEMENTS

- Senate Bill (SB) 2731: Breckberg asked the community to take initiative towards the passing of SB 2731 in order to protect the community from future hurricane hazards. Frank asked and Breackberg noted that the community should submit individual emails to get a better response. Breckberg noted the need to have community support to pass the bill. Kahele noted his concerns for community safety during emergencies. Ferreira noted that the bill would allow for the community would be able to gain shelter from private property during specific emergency events. Breckberg noted that the community would only be safe within a concrete building.

STATE REPORTS

Governor David Ige: No representative was present; no report was given. Dudley noted the importance of having a Governor's Representative at Neighborhood Board Meetings and stated the need to have Governor Ige to answer questions in regards to hurricane safety.

Hawai'i Department of Transportation (HDOT): No representative was present; no report was given.

Senator Mike Gabbard: Meg Turner was present, disseminated a handout; gave the following report.

- Legislative Session: Turner noted that the legislative session has begun and noted that Thursday, January 23, 2020 will be the deadline for introducing legislation. Turner noted that Senator Gabbard is attempting to pass many bills and stated that many bills are being reintroduced during the biennium.
- Committees: Turner noted that Senator Gabbard will be the Chair of the Agriculture Committee for the fourth year. Turner noted that Senator Gabbard has been cooperating with many different committees during the 2020 session.

Questions and comments followed:

1. Pueo Bills: Dudley asked if Senator Gabbard will reconsider his position on supporting Pueo Bills that the Board has previously supported unanimously.
2. Veteran Aid: Vincenti thanked Senator Gabbard for supporting three (3) bills in regards to veteran aid.
3. Hurricane Safety: Frank asked for Gabbard's views on hurricane safety and Turner noted their efforts to pass a hurricane safety bill over the last two (2) years. Turner noted that sending emails to elected officials can be effective in garnering support. Chair Legal noted his support for sending emails to legislators.

Senator Maile Shimabukuro: No representative was present; no report was given.

State Representative Sharon Har: Reyes was present; the following report was given:

- Legislative Session: Reyes thanked the community for attending their opening ceremony festivities.
- Transportation Funds: Reyes reported that 1.6 million dollars have been released for the improvement to the Waieka Street onramp and over a million dollars for the improvements to Fort Barrette Road.
- Talk Story: On Saturday, March 14, 2020 there will be a mid-session Talk Story hosted by Representative Har from 9:00 a.m. until 10:00 a.m.

Questions and comments: Pay Differentials: A teacher asked if Representative Har can comment on pay differentials and increases.

State Representative Ty Cullen: Representative Cullen was not present, his monthly report was disseminated.

State Representative Stacelynn Eli: No representative was present; no report was given.

Hawaii Community Development Authority (HCDA): No representative was present; their report was disseminated to the Board.

BOARD BUSINESS

Verizon Wireless Presentation: O'Connor-Phelps was present; the following report was given:

- Project Details: O'Connor-Phelps noted that they are requesting public comment on their project. O'Connor-Phelps noted that more residents are turning to cellular phone coverage instead of traditional landlines and stated Verizon's plans to expand coverage to manage the growing need for cellular service. O'Connor-Phelps noted that AT&T has completed a similar project in the region. O'Connor-Phelps noted that the property owner has requested that their cellular antenna is installed on a newly proposed property.

Questions and comments followed: Location: Dudley asked and O'Connor-Phelps noted that AT&T would need to choose a different location for their antenna too due to the property owner. Stensrud noted that this location is within the Ewa Neighborhood Board No. 23 and Chair Legal supported the claim. Kahele asked if the antenna could be placed on an existing building and O'Connor-Phelps noted that the location is determined by cellular coverage. Kahele asked and O'Connor-Phelps noted that the antenna would be for cellular and data coverage.

Hearing no objections, Chair Legal returned to Agenda Topic: Councilmember Pine:

Councilmember Kymberly Pine: Councilmember Pine was present; the following report was given.

- Board Appreciation: Councilmember Pine thanked the Board for volunteering their time. Councilmember Pine congratulated Chair Legal on being the president of the Real Estate Association.
- Transportation Committee: Councilmember Pine noted that the Transportation Committee will be hearing the concerns of the community on Thursday, January 23, 2020 and stated that Resolution 19-318 will be heard. Councilmember Pine noted that the resolution is aimed at improving roadways within the Kapolei region.

- Joint Traffic Management Center: Councilmember Pine noted that the Joint Traffic Management Center has opened and stated that this will place all traffic mitigation services under one (1) roof. Councilmember Pine noted that this will assist in mitigating future traffic.
- Four-day Work Week: Councilmember Pine stated that she is studying the effect of utilizing a four-day 40 hour work week and noted that it could lead to an increase of 40 percent in productivity.
- Laying of Wreaths: Councilmember Pine noted that there will be a laying of wreaths for the two (2) HPD officers that lost their lives. Councilmember Pine thanked emergency personnel for their services.

Questions and comments followed:

1. Vehicle Congestion Tax: Helsham asked about a vehicle congestion tax and Councilmember Pine noted that residents on the Leeward coast would be affected the most by these taxes. Councilmember Pine noted her opposition to the tax due to it unfairly affecting the Leeward coast.
2. Resolution 19-318: Ferreira thanked Councilmember Pine for her resolution and stated that the community can still submit testimony on the resolution. Ferreira noted that additional community support would assist in passing the resolution.
3. Makakilo Extension Project: Genadio asked if the Department of Transportation Services (DTS) or RM Towill Corporation will attend the February 2020 Neighborhood Board Meeting. Councilmember Pine noted her attempts to have representative attend Board meetings and stated that there is tension due to people opposing the project. Spreg noted his support of Genadio's request.

Cullen exited the meeting at 8:06 p.m.; eight (8) members present.

Hearing no objections, Chair Legal returned to Agenda Topic: Board Business:

Prince Kuhio Parade – Leonani Puailihau (Council for Native Hawaiian Advancement): The following report was given:

- Parade Update: The Prince Kuhio Day Parade will be held on Thursday, March 26, 2020 and will begin at Kapolei City Hall.

Questions and comments followed: Project Details: Dudley noted that the parade is a good idea and stated that it would be good for the community. Chair Legal asked and the representative noted that the parade was previously held in Waikiki. Chair Legal asked and the representative noted that Hawaiian Civic Clubs participate in the event. Chair Legal asked and the representative noted that there will be an event held on the Ka Makana Ali'i property. Kahele noted the effort needed to bring the event to Kapolei and stated that he would assist with the process. Helsham asked how people can participate and the representative noted that they can register to participate on their website. Stensrud asked if the parade will create any other community impact and the representative noted that it would only effect the Kapolei Parkway region.

Review and Comments on the Transit Oriented Development (TOD) Plan – Franz Kraintz, Department of Planning and Permitting (DPP): Kraintz was present; the following report was given:

- Transit Oriented Development (TOD) Plan Update: Kraintz noted the DPP's efforts to update the East Kapolei Neighborhood TOD plan and stated that it is in the 45-day public review process. Kraintz noted that the plan update includes the new developments occurring in the vicinity of the rail stations at East Kapolei, the University of Hawaii West Oahu (UHWO), and Hoopili. TOD brings mixed land uses in a more compact and denser development pattern that encourages a more walkable environment. Kraintz noted that mixed-use zoning will include taller building heights closer to the rail stations and taper off further away from the stations. Kraintz noted as the UHWO student base grows they will need to expand their services. Kraintz noted that the creation of the TOD special district will coincide with the update of the TOD Plan and minor amendments to the Ewa Development Plan are needed to support the TOD Plan and guide overall development in the TOD Plan area. Kraintz stated they intend to have a draft for the Planning Commission by March or April 2020. Kraintz encouraged the community to examine the draft and provide any needed comments by Tuesday, February 25, 2020.

Questions and comments followed: Plan Details: Kam noted her concerns with the changes in zoning heights due to the heights nearly doubling. Kam asked when the community can comment on the plan and Kraintz noted that they are proposing a height of 120 feet to retain Kapolei as the second urban center. Kraintz noted that there would only be height increases allowed if the contractors would give the community incentives for the increase. Spreg noted that the plan should be called developer oriented transportation and stated that the plan is developer focused. Stensrud noted his concerns with the lack of open green space and stated the need to have adequate active park space. Kraintz noted that the plans would include open plazas and corridors for the region. Stensrud

noted the need to have sports fields and facilities in the region. Stensrud noted his concerns about increasing residents without increasing the amount of parks. Dudley noted that the region has the best agricultural lands in the world and stated the need to consolidate housing in order to save farmlands. Dudley noted his concerns with building near the UHWO region. Kraitz stated that 90 feet is the base height near the system and noted that the zone heights become shorter the further away you are from the system. Dudley asked why there are plans being accepted for four (4) story buildings along the system and Kraitz noted that the buildings are based off the market. Kraitz noted that there may be future feasibility for large buildings in the region. Dudley noted that there are plans within the update that would build upon lands that the Board has supported for Pueo reserve lands. Dudley asked and Kraitz noted that the public commenting period ends on Tuesday, February 25, 2020. Kraitz noted their plans to propose their final plan on Wednesday, March 18, 2020. Genadio noted that the plans previously included high rises and stated his suggestion to build high rises near UHWO in an attempt to save agricultural land. Genadio asked what happened to a residents cap within the region and stated that the plan would make traffic worse. Genadio noted that the plan is being completed backwards and asked what the limitations on residents are. Kraitz noted that D.R. Horton has provisions to reserve some agricultural land but stated that there is no 500 acre plot. Kraitz does not believe that the residents' level has been changed. A resident asked and Kraitz stated that the building would be rented at either 80 or 60 percent Average Median Income (AMI). Frank asked and Kraitz noted that the plan has not been approved and still needs to go through the planning commission.

Naval Air Museum Barbers Point Wrongful Eviction Brief – Brad Hayes: No representative was present; no report was given.

P3 Monument Report - Board Discussion (Possible Board Action of whether or not to continue appointing a representative to the P3 Monument Committee; if the Board decides to send a representative to the P3 Committee, then the Board acts to appoint the representative):

- Board Report: Chair Legal read the P3 Committee report for the community and noted that Board members cannot speak outside of meetings on Board topics due to Sunshine Law. Chair Legal noted the Board support for the project but stated that the Board did not create their own committee for this project. Spreg noted that Capelouto's Board membership ended in June 2019. Chair Legal noted that the Board must decide whether they will to continue with this project's committee. Genadio noted that Capelouto was not a committee member or the committee chair. Spreg noted that the committee could request Board representation.

Helsham MOVED for the Board to continue to their participation with the Barber's Point Memorial Committee. The MOTION FAILED TO HEAR A SECOND.

Dudley MOVED and Frank SECONDED the MOTION for the BOARD to no longer participate in the Barber's Point Memorial committee and have the committee report in July 2020.

Discussion followed:

1. Board Participation: Dudley noted that the Board should withdraw from the project committee but asked that they only step-back until they are given a completion date for the project. Helsham asked what the Board members should do with the community and Vincente stated the desire to make the project a memorial for the community. Vincente noted his desire to compete the project.
2. Committee Report: Vincente opposed the report given by Capelouto and noted that the monument is safe and restored. Vincente noted that need to follow proper protocol for the release of the monument and its components. Vincente noted that a Board member was meant to sit upon the committee. Vincente noted the need to have an eight-way permit for the project. Vincente noted that on Monday, January 6, 2020, he received approval from the HCDA to speak with the director of the Kalaeloa Airport. Vincente noted previous written reports from 2019 and noted his dedication to bring the monument back to the region. Moore stated that the Board previously supported bringing the monument to the region back in May 2018. Moore noted the need to have a Board member on the committee and stated that Jeff Sawyer is the Airport Manager. Moore noted previous promises to return the memorial to a safe location and stated that it is named the Naval Air Station Barber's Point Memorial. Dudley suggested that the Board withdraw from the committee and have Vincente report back in July 2020. Ferreira thanked Vincente for his report.

The MOTION for the BOARD to no longer participate in the Barber's Point Memorial committee and have the committee report in July 2020 PASSED by ROLL CALL VOTE; (6-2-1). (Aye: Cullen, Frank, Dudley, Legal, Spreg, and Kahele; Nay: Helsham and Stensrud; Abstain: Ferreira.)

TREASURER'S REPORT: Helsham reported an expenditure of \$24.01 with a remaining balance of \$316.12.

COMMITTEE REPORT:

- Transportation Committee: Ferreira noted the Wednesday, January 29, 2020 meeting for the Transportation Committee and stated that Senator Gabbard has introduced a bill requesting a study to replace the Kalaeloa Tower. Ferreira noted that they are attempting to get a Federal Aviation Administration (FAA) grant money for the project.

ANNOUNCEMENTS

- Next Scheduled Meeting –The November 2019 Regular Board Meeting will be recessed. The next scheduled board meeting will be held on Wednesday, February 26, 2020 at Makakilo Community Park at 7:00 p.m.

Chair Legal adjourned the meeting at 9:17 p.m.

Submitted by: Chris Naylor, Neighborhood Assistant

Reviewed by: Lindon Valenciano, Public Relations Officer